

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARILYN CLARK, Derivatively on Behalf of
AMBAC FINANCIAL GROUP, INC.,

Plaintiff,

v.

MICHAEL A. CALLEN, JOHN W. UHLEIN, III,
KEVIN J. DOYLE, GREGG L. BIENSTOCK,
THOMAS J. GANDOLFO, ROBERT G.
SHOBACK, DOUGLAS C. RENFIELD-MILLER,
DAVID W. WALLIS, WILLIAM T. MCKINNON,
SEAN T. LEONARD, JILL M. CONSIDINE,
LAURA S. UNGER, THOMAS C. THEOBALD,
HENRY D. G. WALLACE, PHILIP DUFF,
PHILIP B. LASSITER, ROBERT J. GENADER,
KATHLEEN A. MCDONOUGH and W. GRANT
GREGORY,

Defendants,

- and -

AMBAC FINANCIAL GROUP, INC., a Delaware
corporation,

Nominal Defendant.

Civil Action No. 08 Civ. 856 (NRB)

ECF Case

CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that on March 10, 2008, he caused copies of the following documents to be served on counsel for the parties in this action as indicated on the attached service list:

- (i) Notice of Appearance of Peter C. Hein on behalf of defendants;
- (ii) Notice of Appearance of Warren R. Stern on behalf of defendants; and
- (iii) Notice of Appearance of Joshua A. Naftalis on behalf of defendants.

Dated: New York, New York
March 10, 2008

/s/ Joshua A. Naftalis
Joshua A. Naftalis (JN-8054)

SERVICE LIST

By ECF

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Attorneys for Plaintiff